



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE BROWN COW LIMITED**

Company Number: **06063268**

Date of this return: **23/01/2015**

SIC codes: **47789**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNITS 16-18 THE BOSCOMBE CENTRE MILLS WAY
AMESBURY
WILTSHIRE
SP4 7SD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): FRANCIS MARK

Surname: CLEMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1967 *Nationality:* BRITISH

Occupation: ANTIQUE DEALER

Company Director 2

Type: **Person**
Full forename(s): TRACEY

Surname: CLEMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1970 *Nationality:* BRITISH

Occupation: FINANCIAL ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE 1 SHARE PER SHARE OF ANY ORDINARY DIVIDENDS DECLARED BY THE COMPANY NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCIS CLEMAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TRACEY CLEMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.